

## UNITED STATES DISTRICT COURT

DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,  
V.  
AIMEE MARIE BOCK (1) *et al.*

## EXHIBIT LIST

Case Number: 22-CR-223 (1) (NEB/DTS)

PRESIDING JUDGE The Honorable Nancy E. Brasel					PLAINTIFF'S ATTORNEY Joseph Thompson	DEFENDANT'S ATTORNEY Kenneth Udoibok
TRIAL DATE (S) February 3, 2025					COURT REPORTER Renee Rogge	COURTROOM DEPUTY Kristine Wegner
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
	D1-1				Monday.com (Bates Stamp 000001- 000385)	
	D1-2				Monday.com FY21 (Bates Stamp 000001- 000077)	
	D1-3				Monday.com - Dropped 1 (Bates Stamp 000001-000217)	
	D1-4				Monday.com - Dropped, 2 (Bates Stamp 000001-000208)	
	D1-5				Monday.com - Dropped, 3 (Bates Stamp 000001-000047)	
	D1-6				Monday.com - May 2021 (Bates Stamp 000001-000548)	
	D1-7				Monday.com - April 2021 (Bates Stamp 000001-000377)	
	D1-8				Monday.com - June 2021 (Bates Stamp 000001-000441)	
	D1-9				Monday.com - July 2021 (Bates Stamp 000001-000123)	
	D1-10				Monday.com - August 2021 (Bates Stamp 000001-000292)	
	D1-11				Monday.com - September 2021 (Bates Stamp 000001-001014)	
	D1-12				Monday.com - October 2021 (Bates Stamp 000001-000715)	
	D1-13				Monday.com - November 2021 (Bates Stamp 000001-000558)	
	D1-14				Monday.com - December 2021 (Bates Stamp 000001-000389)	
	D1-15				Monday.com - January 2022, 1 (Bates Stamp 000001-000338)	
	D1-16				Monday.com - January 2022, 2 (Bates Stamp 000001-000326)	
	D1-17				Monday.com - January 2022, 3 (Bates Stamp 000001-000322)	
	D1-18				Monday.com - January 2022, 4 (Bates Stamp 000001-000290)	
	D1-19				Monday.com - January 2022, 5 (Bates Stamp 000001-000160)	
	D1-20				Monday.com – Pending (Bates Stamp 000001-000159)	
	D1-21				Meal Counts - Safari April 2020 (Bates Stamp 000001-000167)	
	D1-22				Invoices-Receipts Safari April 2020 (Bates Stamp 000001-000037)	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-23				Meal Counts - Safari 1 of 3 May 2020 (Bates Stamp 000001-000231)
	D1-24				Meal Counts - Safari 2 of 3 May 2020 (Bates Stamp 000001-000227)
	D1-25				Meal Counts - Safari 3 of 3 May 2020 (Bates Stamp 000001-000192)
	D1-26				Invoices-Receipts Safari May 2020 (Bates Stamp 000001-000097)
	D1-27				Claim Submission Safari May 2020 (Bates Stamp 000001-000010)
	D1-28				Claim Submission Safari April 2020 (Bates Stamp 000001-000007)
	D1-29				Meal Counts - Safari 1 of 6 June 2020 (Bates Stamp 000001-000140)
	D1-30				Meal Counts - Safari 2 of 6 June 2020 (Bates Stamp 000001-000074)
	D1-31				Meal Counts - Safari 3 of 6 June 2020 (Bates Stamp 000001-000143)
	D1-32				Meal Counts - Safari 4 of 6 June 2020 (Bates Stamp 000001-000143)
	D1-33				Meal Counts - Safari 5 of 6 June 2020 (Bates Stamp 000001-000143)
	D1-34				Meal Counts - Safari 6 of 6 June 2020 (Bates Stamp 000001-000164)
	D1-35				Invoices-Receipts Safari June 2020 (Bates Stamp 000001-000100)
	D1-36				Claim Submission Safari June 2020 (Bates Stamp 000001-000015)
	D1-37				Meal Counts - Safari July 2020 (Bates Stamp 000001-000014)
	D1-38				Invoices-Receipts Safari July 2020 (Bates Stamp 000001-000246)
	D1-39				Claim Submission Safari July 2020 (Bates Stamp 000001-000009)
	D1-40				Meal Counts - Safari August 2020 (Bates Stamp 000001-000027)
	D1-41				Invoices-Receipts Safari August 2020 (Bates Stamp 000001-000136)
	D1-42				Claim Submission Safari August 2020 (Bates Stamp 000001-000014)
	D1-43				Meal Counts - Safari September 2020 (Bates Stamp 000001-000016)
	D1-44				Invoices-Receipts Safari September 2020 (Bates Stamp 000001-000167)
	D1-45				Claim Submission Safari September 2020 (Bates Stamp 000001-000014)
	D1-46				Meal Counts - Safari October 2020 (Bates Stamp 000001-000016)
	D1-47				Invoices-Receipts Safari October 2020 (Bates Stamp 000001-000072)
	D1-48				Claim Submission Safari October 2020 (Bates Stamp 000001-000008)
	D1-49				Meal Counts - Safari November 2020 (Bates Stamp 000001-000015)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-50				Invoices-Receipts Safari November 2020 (Bates Stamp 000001-000107)
	D1-51				Claim Submission Safari November 2020 (Bates Stamp 000001-000007)
	D1-52				Meal Counts - Safari December 2020 (Bates Stamp 000001-000015)
	D1-53				Invoices-Receipts Safari December 2020 (Bates Stamp 000001-000097)
	D1-54				Claim Submission Safari December 2020 (Bates Stamp 000001-000007)
	D1-55				Meal Counts - Safari January 2021 (Bates Stamp 000001-000017)
	D1-56				Invoices-Receipts January 2021 (Bates Stamp 000001-000122)
	D1-57				Claim Submission Safari January 2021 (Bates Stamp 000001-000006)
	D1-58				Meal Counts - Safari February 2021 (Bates Stamp 000001-000008)
	D1-59				Invoices-Receipts February 2021 (Bates Stamp 000001-000101)
	D1-60				Claim Submission Safari February 2021 (Bates Stamp 000001-000008)
	D1-61				Meal Counts - Safari March 2021 (Bates Stamp 000001-000030)
	D1-62				Invoices-Receipts Safari March 2021 (Bates Stamp 000001-000101)
	D1-63				Claim Submission Safari March 2021 (Bates Stamp 000001-000012)
	D1-64				Meal Counts - Safari April 2021 (Bates Stamp 000001-000015)
	D1-65				Invoices-Receipts Safari April 2021 (Bates Stamp 000001-000200)
	D1-66				Claim Submission Safari April 2021 (Bates Stamp 000001-000006)
	D1-67				Meal Counts - Safari September 2021 (Bates Stamp 000001-000058)
	D1-68				Invoices-Receipts Safari September 2021 (Bates Stamp 000001-000004)
	D1-69				Claim Submission Safari September 2021 (Bates Stamp 000001-000004)
	D1-70				Meal Counts - Safari October 2021 (Bates Stamp 000001-000138)
	D1-71				Invoices-Receipts Safari October 2021 (Bates Stamp 000001-000010)
	D1-72				Claim Submission Safari October 2021 (Bates Stamp 000001-000005)
	D1-73				Meal Counts - Safari November 2021 (Bates Stamp 000001-000110)
	D1-74				Invoices-Receipts Safari November 2021 (Bates Stamp 000001-000026)
	D1-75				Claim Submission Safari November 2021 (Bates Stamp 000001-000005)
	D1-76				Meal Counts - Safari December 2021 (Bates Stamp 000001-000069)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-77				Invoices-Receipts Safari December 2021 (Bates Stamp 000001-000024)
	D1-78				Invoices-Receipts Safari January 2022 (Bates Stamp 000001-000009)
	D1-79				Deliveries Safari (Native Document)
	D1-80				Meal Delivery Authorizations Safari (Bates Stamp 000001-000549)
	D1-81				Meal Delivery Authorizations Active Child Care (Bates Stamp 000001-000013)
	D1-82				Meal Delivery Authorizations Afton View Apartments (Bates Stamp 000001-000073)
	D1-83				Meal Delivery Authorizations Al Hikma Association (Bates Stamp 000001-000464)
	D1-84				Meal Delivery Authorizations Argasan Center (Bates Stamp 000001-000079)
	D1-85				Meal Delivery Authorizations Brava Café (Bates Stamp 000001-000752)
	D1-86				Meal Delivery Authorizations Brava Restaurant (Bates Stamp 000001-000107)
	D1-87				Meal Delivery Authorizations Bright Future Academy (Bates Stamp 000001-000164)
	D1-88				Meal Delivery Authorizations Bulsho (Bates Stamp 000001-000325)
	D1-89				Meal Delivery Authorizations Center for Youth Advancement (Bates Stamp 000001-000291)
	D1-90				Meal Delivery Authorizations Center for Youth Educational Advancement (Bates Stamp 000001-000214)
	D1-91				Meal Delivery Authorizations Community Enhancement Services (Bates Stamp 000001-000015)
	D1-92				Meal Delivery Authorizations Confederation of Somali Community in Minnesota (Bates Stamp 000001-000224)
	D1-93				Meal Delivery Authorizations Creative Minds (Bates Stamp 000001-000141)
	D1-94				Meal Delivery Authorizations Daryeel Family Services (Bates Stamp 000001-000087)
	D1-95				Meal Delivery Authorizations Daryeel Health Services (Bates Stamp 000001-000535)
	D1-96				Meal Delivery Authorizations Feed Bank (Bates Stamp 000001-000008)
	D1-97				Meal Delivery Authorizations Seventeenth (Bates Stamp 000001-000053)
	D1-98				Meal Delivery Authorizations Future Leaders Early Learning Center (Bates Stamp 000001-000414)
	D1-99				Meal Delivery Authorizations GOB Relief and Development (Bates Stamp 000001-000013)
	D1-100				Meal Delivery Authorizations Hanano (Bates Stamp 000001-000282)
	D1-101				Meal Delivery Authorizations Hanifa Youth Development Center (Bates Stamp 000001-000114)
	D1-102				Meal Delivery Authorizations HealUS (Bates Stamp 000001-000022)
	D1-103				Meal Delivery Authorizations Hooyo Child Care (Bates Stamp 000001-000114)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-104				Meal Delivery Authorizations Horn of Africa (Bates Stamp 000001-000432)
	D1-105				Meal Delivery Authorizations Inspiring Youth and Outreach (Bates Stamp 000001-000360)
	D1-106				Meal Delivery Authorizations Karmel Learning Center (Bates Stamp 000001-000167)
	D1-107				Meal Delivery Authorizations Kulmie Center (Bates Stamp 000001-000041)
	D1-108				Meal Delivery Authorizations LAAG Foundation (Bates Stamp 000001-000078)
	D1-109				Meal Delivery Authorizations Lead the Way (Bates Stamp 000001-000067)
	D1-110				Meal Delivery Authorizations Magic Garden Bloomington (Bates Stamp 000001-000188)
	D1-111				Meal Delivery Authorizations Magic Garden East Longfellow (Bates Stamp 000001-000175)
	D1-112				Meal Delivery Authorizations Magic Garden Highland Park (Bates Stamp 000001-000113)
	D1-113				Meal Delivery Authorizations Magic Garden Southdale Park (Bates Stamp 000001-000074)
	D1-114				Meal Delivery Authorizations Magic Garden Summit Hill (Bates Stamp 000001-000195)
	D1-115				Meal Delivery Authorizations Midwest Youth and Cultural Center (Bates Stamp 000001-000110)
	D1-116				Meal Delivery Authorizations Minneapolis Youth and Family Services (Bates Stamp 000001-000025)
	D1-117				Meal Delivery Authorizations Mualaynu Youth Initiative (Bates Stamp 000001-000258)
	D1-118				Meal Delivery Authorizations My Plate Nutrition Services (Bates Stamp 000001-000509)
	D1-119				Meal Delivery Authorizations Nawawi Academy (Bates Stamp 000001-000316)
	D1-120				Meal Delivery Authorizations New Immigrant Family Organization (Bates Stamp 000001-000133)
	D1-121				Meal Delivery Authorizations New Vision Foundation (Bates Stamp 000001-000675)
	D1-122				Meal Delivery Authorizations Northside Wellness Foundation (Bates Stamp 000001-000577)
	D1-123				Meal Delivery Authorizations Nurul Imaan (Bates Stamp 000001-000097)
	D1-124				Meal Delivery Authorizations OSFNA (Bates Stamp 000001-000109)
	D1-125				Meal Delivery Authorizations Pioneer Partner (Bates Stamp 000001-000525)
	D1-126				Meal Delivery Authorizations Rattil Center (Bates Stamp 000001-000041)
	D1-127				Meal Delivery Authorizations Shafi'i Tutoring and Homework Help (Bates Stamp 000001-000135)
	D1-128				Meal Delivery Authorizations Shamsia Hopes (Bates Stamp 000001-000507)
	D1-129				Meal Delivery Authorizations Somali American Faribault Education (Bates Stamp 000001-000296)
	D1-130				Meal Delivery Authorizations Somali Banadir Community of Minnesota (Bates Stamp 000001-000131)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-131				Meal Delivery Authorizations Southcross (Bates Stamp 000001-000156)
	D1-132				Meal Delivery Authorizations Stigma Free Rochester (Bates Stamp 000001-000041)
	D1-133				Meal Delivery Authorizations Submerge in Sensory (Bates Stamp 000001-000040)
	D1-134				Meal Delivery Authorizations Tasho (Bates Stamp 000001-000861)
	D1-135				Meal Delivery Authorizations Vairview Drive (Bates Stamp 000001-000091)
	D1-136				Meal Delivery Authorization Waano Foundation (Bates Stamp 000001-000048)
	D1-137				Meal Delivery Authorization Women and Youth Empowerment (Bates Stamp 000001-000053)
	D1-138				Meal Delivery Authorization Youth Development Foundation Burnsville (Bates Stamp 000001-000029)
	D1-139				Meal Delivery Authorization Youth Development Foundation Fridley (Bates Stamp 000001-000032)
	D1-140				Meal Delivery Authorization Youth Development Foundation Piece (Bates Stamp 000001-000025)
	D1-141				Meal Delivery Authorizations Youth International Club (Bates Stamp 000001-000116)
	D1-142				Meal Delivery Authorizations Youth Inventors Lab (Bates Stamp 000001-001071)
	D1-143				Meal Delivery Authorization Zina Community Service (Bates Stamp 000001-000142)
	D1-144				Training Book - Adult Care (Bates Stamp 000001-000120)
	D1-145				Training Book - Afterschool No Infants (Bates Stamp 000001-000109)
	D1-146				Training Book - Child Care Centers (Bates Stamp 000001-000156)
	D1-147				Training Book - Emergency Shelters (Bates Stamp 000001-000158)
	D1-148				Training Book - Preschool Head Count (Bates Stamp 000001-000123)
	D1-149				Food Safety Counts (Bates Stamp 000001-000008)
	D1-150				Serving Milk in the CACFP (Bates Stamp 000001-000002)
	D1-151				Bulk Foods in the SFSP (Bates Stamp 000001-000012)
	D1-152				SFSP Site Supervisors Guide 2017 (Bates Stamp 000001-000036)
	D1-153				USDA Serious Deficiency Handbook (Bates Stamp 000001-000155)
	D1-154				USDA Guidance for Management Plans and Budgets (Bates Stamp 000001-000063)
	D1-155				MDE Guidance for Sponsors Operating the CACFP (Bates Stamp 000001-000013)
	D1-156				USDA SFSP Administration Guide (Bates Stamp 000001-000214)
	D1-157				SFSP USDA State Agency Monitor Guide (Bates Stamp 000001-000100)

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UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-158				SFSP USDA Sponsors Monitor's Guide (Bates Stamp 000001-000040)
	D1-159				SFSP USDA Nutrition Guide (Bates Stamp 000001-000122)
	D1-160				NCA 2021 Training Modules (Bates Stamp 000001-000129)
	D1-161				2016.06.22 Memo, Share Tables (Bates Stamp 000001-000004)
	D1-162				USDA 10-2018 Conducting 5 Day Reconciliation, Head Count Attendance (Bates Stamp 000001-000012)
	D1-163				Waivers, Non-congregate Dining (Bates Stamp 000001-000019)
	D1-164				Waivers, Afterschool Activity (Bates Stamp 000001-000002)
	D1-165				Waivers, Meal Times (Bates Stamp 000001-000017)
	D1-166				Waivers, Meal Pattern (Bates Stamp 000001-000023)
	D1-167				Waivers, Parent Pickup (Bates Stamp 000001-000018)
	D1-168				Waivers, Monitoring Requirements for Sponsors in the CACFP (Bates Stamp 000001-000009)
	D1-169				Waivers, Monitoring Requirements for Sponsors in the SFSP (Bates Stamp 000001-000011)
	D1-170				Waivers, Monitoring Requirements for State Agencies in the CACFP (Bates Stamp 000001-000015)
	D1-171				Waivers, Monitoring Requirements for State Agencies in the SFSP (Bates Stamp 000001-000012)
	D1-172				Waivers, Area Eligibility (Bates Stamp 000001-000030)
	D1-173				Waivers, Questions and Answers (Bates Stamp 000001-000025)
	D1-174				Waivers, Offer vs. Serve (Bates Stamp 000001-000004)
	D1-175				Waivers, Offer Verus Serve (Bates Stamp 000001-000012)
	D1-176				Waivers, Procurement (Bates Stamp 000001-000006)
	D1-177				Waivers, SFSP Home Deliveries (Bates Stamp 000001-000007)
	D1-178				Waivers, 45 Days to Process Apps (Bates Stamp 000001-000004)
	D1-179				Waivers, Extend SFSP (Bates Stamp 000001-000006)
	D1-180				Waivers, Retro Active Application Approvals (Bates Stamp 000001-000007)
	D1-181				Waivers, MDE Request to Waive Monitoring 1.19.21 (Bates Stamp 000001-000005)
	D1-182				Waiver, MDE Request to Waiver Monitoring 12.13.2021 (Bates Stamp 000001-000003)
	D1-183				USDA Guidance Providing Multiple Meals at a Time (Bates Stamp 000001-000016)
	D1-184				USDA At Risk Afterschool Meals Guide (Bates Stamp 000001-000090)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-185				USDA Serve Tasty Meals in the CACFP Ages 1-2 (Bates Stamp 000001)
	D1-186				USDA Serve Tasty Meals in the CACFP Ages 3-5 (Bates Stamp 000001)
	D1-187				USDA Serve Tasty Meals in the CACFP Ages 6-18 (Bates Stamp 000001)
	D1-188				Monitoring and Oversight (Bates Stamp 000001-000074)
	D1-189				USDA Kitchen Companion (Bates Stamp 000001-000050)
	D1-190				Log of FOF Trainings (Bates Stamp 000001-000004)
	D1-191				OLA Report - MDE Oversight of FOF (Bates Stamp 000001-000120)
	D1-192				CLiCS User Manual (Bates Stamp 000001-000046)
	D1-193				USDA Food Buying Guide Introduction (Bates Stamp 000001-000057)
	D1-194				USDA Food Buying Guide Meat and Meat Alternates (Bates Stamp 000001-000061)
	D1-195				USDA Food Buying Guide Vegetables (Bates Stamp 000001-000051)
	D1-196				USDA Food Buying Guide Fruits (Bates Stamp 000001-000031)
	D1-197				USDA Food Buying Guide Grains (Bates Stamp 000001-000036)
	D1-198				USDA Food Buying Guide Milk (Bates Stamp 000001-000005)
	D1-199				USDA Food Buying Guide Appendix (Bates Stamp 000001-000069)
	D1-200				Afro Produce Statement Safari (Bates Stamp 000001-000005)
	D1-201				Costco Purchases, March2022 (Excel)
	D1-202				Costco Payments, March2022 (Excel)
	D1-203				Point of Service Meal Counts (Bates Stamp 000001-000067)
	D1-204				Meal Counts - Stigma Free Mankato October 2020 (Bates Stamp 000001-000007)
	D1-205				Invoices-Receipts Stigma Free Mankato October 2020 (Bates Stamp 000001)
	D1-206				Meal Counts - Stigma Free Mankato November 2020 (Bates Stamp 000001-000020)
	D1-207				Meal Counts - Stigma Free Mankato December 2020 (Bates Stamp 000001-000019)
	D1-208				Invoices-Receipts Stigma Free Mankato December 2020 (Bates Stamp 000001-000009)
	D1-209				Claim Submission Stigma Free Mankato December 2020 (Bates Stamp 000001-000009)
	D1-210				Meal Counts - Stigma Free Mankato January 2021 (Bates Stamp 000001-000015)
	D1-211				Invoices-Receipts Stigma Free Mankato January 2021 (Bates Stamp 000001-000018)

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UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-212				Meal Counts - Stigma Free Mankato February 2021 (Bates Stamp 000001-000011)
	D1-213				Invoices-Receipts Stigma Free Mankato February 2021 (Bates Stamp 000001-000019)
	D1-214				Stigma Free Mankato Claim Emails (Bates Stamp 000001-000021)
	D1-215				Claim Submission Stigma Free Mankato February 2021 (Bates Stamp 000001-000008)
	D1-216				Meal Counts - Stigma Free Mankato March 2021 (Bates Stamp 000001-000012)
	D1-217				Invoices-Receipts Stigma Free Mankato March 2021 (Bates Stamp 000001-000019)
	D1-218				JA Foods Locker Mates (Bates Stamp 000001-000008)
	D1-219				USDA Memo, Headcounts and billing acceptable as attendance 7.16.2013 (Bates Stamp 000001-000004)
	D1-220				Claim Submission Stigma Free Mankato January 2021 (Bates Stamp 000001-000006)
	D1-221				Claim Submission Stigma Free Mankato March and April 2021 (Bates Stamp 000001-000004)
	D1-222				Meal Counts - Stigma Free Mankato April 2021 (Bates Stamp 000001-000013)
	D1-223				Invoices-Receipts Stigma Free Mankato April 2021 (Bates Stamp 000001-000026)
	D1-224				USDA Q and A, COVID Memo, Attendance not required (Bates Stamp 000001-000012)
	D1-225				Meal Counts - Stigma Free Mankato June 2021 (Bates Stamp 000001-000009)
	D1-226				Invoices-Receipts Stigma Free Mankato June 2021 (Bates Stamp 000001-000010)
	D1-227				Nonprofit Organizations Salary and Benefit Report 2019 (Bates Stamp 000001-000615)
	D1-228				Stigma Free Mankato Claim Emails (Bates Stamp 000001-000021)
	D1-229				Stigma Free Willmar Claim Emails (Bates Stamp 000001-000016)
	D1-230				Claim Submission Stigma Free Mankato June 2021 (Bates Stamp 000001-000006)
	D1-231				Meal Counts - Stigma Free Mankato July 2021 (Bates Stamp 000001-000007)
	D1-232				Invoices-Receipts Stigma Free Mankato July 2021 (Bates Stamp 000001-000007)
	D1-233				Claim Submission Stigma Free Mankato July 2021 (Bates Stamp 000001-000005)
	D1-234				Meal Counts - Stigma Free Mankato August 2021 (Bates Stamp 000001-000011)
	D1-235				Invoices-Receipts Stigma Free Mankato August 2021 (Bates Stamp 000001-000003)
	D1-236				Safari Claim Emails (Bates Stamp 000001-000032)
	D1-237				Claim Submission Stigma Free Mankato August 2021 (Bates Stamp 000001-000005)
	D1-238				Meal Counts - Stigma Free Mankato September 2021 (Bates Stamp 000001-000076)

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UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-239				Invoices-Receipts Stigma Free Mankato September 2021 (Bates Stamp 000001-000003)
	D1-240				Claim Submission Stigma Free Mankato September 2021 (Bates Stamp 000001-000006)
	D1-241				Meal Counts - Stigma Free Mankato October 2021 (Bates Stamp 000001-000191)
	D1-242				Claim Submission Stigma Free Mankato September 2021 (Bates Stamp 000001-000005)
	D1-243				Invoice-Receipts Stigma Free Mankato October 2021 (Bates Stamp 000001-000021)
	D1-244				Claim Submission Stigma Free Mankato October 2021 (Bates Stamp 000001-000004)
	D1-245				Meal Counts - Stigma Free Mankato November 2021 (Bates Stamp 000001-000065)
	D1-246				Invoices-Receipts Stigma Free Mankato November 2021 (Bates Stamp 000001-000020)
	D1-247				Meal Counts - Stigma Free Mankato December 2021 (Bates Stamp 000001-000116)
	D1-248				Invoices-Receipts Stigma Free Mankato December 2021 (Bates Stamp 000001-000018)
	D1-249				Afro Produce Statement -Stigma Free Mankato (Bates Stamp 000001-000002)
	D1-250				Meal Counts - Stigma Free Rochester, Gaur November 2021 (Bates Stamp 000001-000189)
	D1-251				Invoices-Receipt Stigma Free Rochester, Gaur November 2021 (Bates Stamp 000001-000004)
	D1-252				Meal Counts - Stigma Free Rochester, Gaur December 2021 (Bates Stamp 000001-000060)
	D1-253				Invoices-Receipts Stigma Free Rochester, Gaur December 2021 (Bates Stamp 000001-000005)
	D1-254				Stigma Free Rochester, Gaur Claim Emails (Bates Stamp 000001-000006)
	D1-255				Meal Counts - Stigma Free St. Cloud March 2021(Bates Stamp 000001-000005)
	D1-256				Afro Produce Statement - Stigma Free Rochester, Gaur (Bates Stamp 000001-000002)
	D1-257				Invoices-Receipts Stigma Free St. Cloud March 2021 (Bates Stamp 000001-000003)
	D1-258				Meal Counts - Stigma Free St. Cloud April 2021 (Bates Stamp 000001-000248)
	D1-259				Invoices-Receipts Stigma Free St. Cloud April 2021 (Bates Stamp 000001-000002)
	D1-260				Claim Submission Stigma Free St. Cloud April 2021 (Bates Stamp 000001-000006)
	D1-261				Meal Counts - Stigma Free St. Cloud May 2021 (Bates Stamp 000001-000138)
	D1-262				Invoices-Receipts Stigma Free St. Cloud May 2021 (Bates Stamp 000001-000002)
	D1-263				Claim Submission Stigma Free St. Cloud May 2021 (Bates Stamp 000001-000005)
	D1-264				Meal Counts - Stigma Free St. Cloud September 2021 (Bates Stamp 000001-000184)
	D1-265				Invoices-Receipts Stigma Free St. Cloud September 2021 (Bates Stamp 000001-000019)

**EXHIBIT LIST – CONTINUATION**

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-266				Meal Counts - Stigma Free St. Cloud October 2021 (Bates Stamp 000001-000053)
	D1-267				Invoices-Receipts Stigma Free St. Cloud October 2021 (Bates Stamp 000001-000043)
	D1-268				Meal Counts - Stigma Free St. Cloud November 2021 (Bates Stamp 000001-000051)
	D1-269				Invoices-Receipts Stigma Free St. Cloud November 2021 (Bates Stamp 000001-000011)
	D1-270				Meal Counts - Stigma Free St. Cloud December 2021 (Bates Stamp 000001-000190)
	D1-271				Invoices-Receipts Stigma Free St. Cloud December 2021 (Bates Stamp 000001-000032)
	D1-272				Stigma Free St. Cloud Claim Emails (Bates Stamp 000001-000015)
	D1-273				Menus Stigma Free St. Cloud (Bates Stamp 000001-000007)
	D1-274				Meal Counts - Stigma Free St. Paul, 1130 October 2021 (Bates Stamp 000001-000122)
	D1-275				Invoices-Receipts Stigma Free St. Paul, 1130 October 2021 (Bates Stamp 000001-000003)
	D1-276				Meal Counts - Stigma Free St. Paul, 1130 November 2021 (Bates Stamp 000001-000005)
	D1-277				Invoices-Receipts Stigma Free St. Paul, 1130 November 2021 (Bates Stamp 000001-000007)
	D1-278				Claim Submission Stigma Free St. Paul, 1130 November 2021 (Bates Stamp 000001-000006)
	D1-279				Meal Counts - Stigma Free St. Paul, 1130 December 2021 (Bates Stamp 000001-000314)
	D1-280				Invoices-Receipts Stigma Free St. Paul, 1130 December 2021 (Bates Stamp 000001-000007)
	D1-281				Stigma Free St. Paul, 1130 Claim Emails (Bates Stamp 000001-000007)
	D1-282				Meal Counts - Stigma Free Waite Park, Feeding our Youth April 2021 (Bates Stamp 000001-000021)
	D1-283				Invoices-Receipts Stigma Free Waite Park, Feeding our Youth April 2021 (Bates Stamp 000001-000004)
	D1-284				Claim Submission Stigma Free Waite Park, Feeding our Youth April 2021 (Bates Stamp 000001-000006)
	D1-285				Meal Counts - Stigma Free Waite Park, Feeding our Youth May 2021 (Bates Stamp 000001-000023)
	D1-286				Invoices-Receipts Stigma Free Waite Park, Feeding our Youth May 2021 (Bates Stamp 000001-000004)
	D1-287				Claim Submission - Stigma Free Waite Park, Feeding our Youth May 2021 (Bates Stamp 000001-000006)
	D1-288				Meal Counts - Stigma Free Watie Park, Feeding our Youth September 2021 (Bates Stamp 000001-000065)
	D1-289				Meal Counts - Stigma Free Waite Park, Feeding our Youth October 2021 (Bates Stamp 000001-000083)
	D1-290				Invoices-Receipts Stigma Free Waite Park, Feeding our Youth October 2021 (Bates Stamp 000001-000005)
	D1-291				Meal Counts - Stigma Free Waite Park, Feeding our Youth November 2021 (Bates Stamp 000001-000092)
	D1-292				Invoices-Receipts Stigma Free Waite Park, Feeding our Youth November 2021 (Bates Stamp 000001-000007)

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UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-293				Meal Counts - Stigma Free Waite Park, Feeding our Youth December 2021 (Bates Stamp 000001-000101)
	D1-294				Invoices-Receipts Stigma Free Waite Park, Feeding our Youth December 2021 (Bates Stamp 000001)
	D1-295				Menu Stigma Free Waite Park, Feeding our Youth (Bates Stamp 000001-000002)
	D1-296				Afro Produce Statement Stigma Free Waite Park, Feeding our Future (Bates Stamp 000001)
	D1-297				Articles of Organization - Learning Journey (Bates Stamp 000001-000005)
	D1-298				Certificate of Organization - Learning Journey (Bates Stamp 000001)
	D1-299				Email and Website Receipts - Learning Journey (Bates Stamp 000001-000031)
	D1-300				IRS Employer Identification Number - Learning Journey (Bates Stamp 000001-000003)
	D1-301				Certificate of Liability Insurance - Learning Journey (Bates Stamp 000001)
	D1-302				Lease Agreement for Southcross Drive (Bates Stamp 000001-000038)
	D1-303				MN Child Care Health Consultants Agreement (Bates Stamp 000001-000003)
	D1-304				Equipment checklist for The Learning Journey (Bates Stamp 000001-000004)
	D1-305				Email with Netstudy to run background checks on center staff (Bates Stamp 000001-000002)
	D1-306				Fire Inspection Request and Documentation from DHS to State Fire Marshal (Bates Stamp 000001-000005)
	D1-307				Interagency Building Inspection Request from DHS to Burnsville Building Inspector (Bates Stamp 000001-000003)
	D1-308				Interagency Health Inspection Request from DHS to Burnsville Health Department (Bates Stamp 000001-000003)
	D1-309				DHS Email, Sale of Ownership Share (Bates Stamp 000001-000004)
	D1-310				Application for Workers' Compensation Insurance (Bates Stamp 000001-000004)
	D1-311				Purchase Agreement Legal Consultation (Bates Stamp 000001-000007)
	D1-312				DHS Change in Daycare Center Ownership (Bates Stamp 000001-000002)
	D1-313				DHS Licensing Update, New License Required (Bates Stamp 000001-000013)
	D1-314				DHS Licensing Management System (Bates Stamp 000001-000002)
	D1-315				DHS Licensing Binder (Bates Stamp 000001-000117)
	D1-316				The Learning Journey, Policies, Procedures, and Forms (Bates Stamp 000001-000140)
	D1-317				Purchase Agreement - Little Footsteps Daycare LLC (Bates Stamp 000001-000003)
	D1-318				Purchase Agreement - Comfort Daycare LLC (Bates Stamp 000001-000005)
	D1-319				Purchase Agreement - Motherly Love Childcare (Bates Stamp 000001-000009)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-320				Bock Interview with Agent Shannon C. Korpela (Bates Stamp 000001-000004)
	D1-321				IRS Tax ID Number, School Age Consultants (Bates Stamp 000001-000003)
	D1-322				MN Secretary of State Filing, School Age Consultants (Bates Stamp 000001-000008)
	D1-323				Registered Agents Inc. Confirmation Email (Bates Stamp 000001-000002)
	D1-324				School Age Consultants LLC Payment Log (Excel)
	D1-325				Meal Counts - Stigma Free Willmar, Tunyar November 2020 (Bates Stamp 000001-000008)
	D1-326				Meal Counts - Stigma Free Willmar, Tunyar December 2020 (Bates Stamp 000001-000017)
	D1-327				Invoices-Receipts Stigma Free Willmar, Tunyar December 2020 (Bates Stamp 000001-000012)
	D1-328				Claim Submission - Stigma Free Willmar, Tunyar December 2020 (Bates Stamp 000001-000008)
	D1-329				Meal Counts - Stigma Free Willmar, Tunyar January 2021 (Bates Stamp 000001-000013)
	D1-330				Invoices-Receipts Stigma Free Willmar, Tunyar January 2021 (Bates Stamp 000001-000020)
	D1-331				Claim Submission Stigma Free Willmar, Tunyar January 2021 (Bates Stamp 000001-000008)
	D1-332				Meal Counts - Stigma Free Willmar, Tunyar February 2021 (Bates Stamp 000001-000012)
	D1-333				Invoices-Receipts Stigma Free Willmar, Tunyar February 2021 (Bates Stamp 000001-000007)
	D1-334				Claim Submission Stigma Free Willmar, Tunyar February 2021 (Bates Stamp 000001-000008)
	D1-335				Meal Counts - Stigma Free Willmar, Tunyar March 2021 (Bates Stamp 000001-000011)
	D1-336				Invoices-Receipts Stigma Free Willmar, Tunyar March 2021 (Bates Stamp 000001-000012)
	D1-337				Claim Submission Stigma Free Willmar, Tunyar March and April 2021 (Bates Stamp 000001-000002)
	D1-338				Meal Counts - Stigma Free Willmar, Tunyar April 2021 (Bates Stamp 000001-000012)
	D1-339				Invoices-Receipts Stigma Free Willmar, Tunyar April 2021 (Bates Stamp 000001-000016)
	D1-340				Meal Counts - Stigma Free Willmar, Tunyar June 2021 (Bates Stamp 000001-000011)
	D1-341				Invoices-Receipts Stigma Free Willmar, Tunyar June 2021 (Bates Stamp 000001-000009)
	D1-342				Claim Submission Stigma Free Willmar, Tunyar June 2021 (Bates Stamp 000001-000005)
	D1-343				Meal Counts - Stigma Free Willmar, Tunyar July 2021, (Bates Stamp 000001-000010)
	D1-344				Invoices-Receipts Stigma Free Willmar, Tunyar July 2021 (Bates Stamp 000001-000006)
	D1-345				Claim Submission Stigma Free Willmar, Tunyar July 2021 (Bates Stamp 000001-000006)
	D1-346				Meal Counts - Stigma Free Willmar, Tunyar August 2021 (Bates Stamp 000001-000013)

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UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-347				Invoices-Receipts Stigma Free Willmar, Tunyar August 2021 (Bates Stamp 000001-000005)
	D1-348				Claim Submission Stigma Free Willmar, Tunyar August 2021(Bates Stamp 000001-000003)
	D1-349				Meal Counts - Stigma Free Willmar, Tunyar September 2021 (Bates Stamp 000001-000183)
	D1-350				Invoices-Receipts Stigma Free Willmar, Tunyar September 2021 (Bates Stamp 000001-000006)
	D1-351				Meal Counts - Stigma Free Willmar, Tunyar October 2021 (Bates Stamp 000001-000008)
	D1-352				Invoices-Receipts Stigma Free Willmar, Tunyar October 2021 (Bates Stamp 000001-000003)
	D1-353				Meal Counts - Stigma Free Willmar, Tunyar November 2021 (Bates Stamp 000001-000005)
	D1-354				Invoices-Receipts Stigma Free Willmar, Tunyar November 2021 (Bates Stamp 000001-000010)
	D1-355				Meal Counts - Stigma Free Willmar, Tunyar December 2021 (Bates Stamp 000001-000126)
	D1-356				Invoices-Receipts Stigma Free Willmar, Tunyar December 2021 (Bates Stamp 000001-000003)
	D1-357				Afro Produce Statement - Stigma Free Willmar, Tunyar (Bates Stamp 000001)
	D1-358				Menu Stigma Free Willmar, Tunyar (Bates Stamp 000001-000003)
	D1-359				National Disqualified List - Partners in Nutrition (Bates Stamp 000001-000005)
	D1-360				National Disqualified List - Feeding our Future-Bock (Bates Stamp 000001-000002)
	D1-361				Meal Counts - Southcross October 2020 (Bates Stamp 000001-000009)
	D1-362				Invoices-Receipts Southcross October 2020 (Bates Stamp 000001-000019)
	D1-363				Claim Submission Southcross October 2020 (Bates Stamp 000001-000004)
	D1-364				Southcross Pest Control (Bates Stamp 000001-000004)
	D1-365				Southcross Facebook Ads (Bates Stamp 000001-000034)
	D1-366				Requests from Parents (Bates Stamp 000001-000081)
	D1-367				Meal Counts - Southcross November 2020 (Bates Stamp 000001-000005)
	D1-368				Invoices-Receipts Southcross November 2020 (Bates Stamp 000001-000020)
	D1-369				Claim Submission Southcross November 2020 (Bates Stamp 000001-000005)
	D1-370				Meal Counts - Southcross December 2020 (Bates Stamp 000001-000013)
	D1-371				Invoices-Receipts Southcross December 2020 (Bates Stamp 000001-000023)
	D1-372				Claim Submission Southcross December 2020 (Bates Stamp 000001-000005)
	D1-373				FOF Southcross Application (Bates Stamp 000001-000014)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-374				Southcross January 2021 (Bates Stamp 000001-000028)
	D1-375				Southcross February 2021 (Bates Stamp 000001-000014)
	D1-376				Southcross March 2021 (Bates Stamp 000001-000015)
	D1-377				Southcross April 2021 (Bates Stamp 000001-000009)
	D1-378				Southcross July 2021 (Bates Stamp 000001-000061)
	D1-379				Southcross August 2021 (Bates Stamp 000001-000033)
	D1-380				Southcross SFSP September 2021 (Bates Stamp 000001-000010)
	D1-381				Southcross AS September 2021 (Bates Stamp 000001-000033)
	D1-382				Southcross October 2021 (Bates Stamp 000001-000023)
	D1-383				Southcross November 2021 (Bates Stamp 000001-000097)
	D1-384				Southcross December 2021 (Bates Stamp 000001-000059)
	D1-385				Southcross Claim Emails (Bates Stamp 000001-000013)
	D1-386				DFC-Empire-TTA Related Claim Submissions (Bates Stamp 000001-000009)
	D1-387				Southcross Photo January 28, 2021 (Native Document)
	D1-388				Southcross Photo (Native Document)
	D1-389				Southcross Food Ready to Distribute (Native Document)
	D1-390				Southcross Food Packaging (Native Document)
	D1-391				Southcross Food Packaging (Native Document)
	D1-392				Southcross Food Packaging (Native Document)
	D1-393				Southcross Food Packaging (Native Document)
	D1-394				Southcross Food Packaging (Native Document)
	D1-395				Southcross Food Distribution (Native Document)
	D1-396				Southcross Food Packaging (Native Document)
	D1-397				Southcross FBI Photo (SW-00008563) (Native Document)
	D1-398				Southcross FBI Photo (SW-00008569) (Native Document)
	D1-399				Southcross FBI Photo (SW-00008571) (Native Document)
	D1-400				Southcross FBI Photo (SW-00008572) (Native Document)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-401				Southcross FBI Photo (SW-00008574) (Native Document)
	D1-402				Southcross FBI Photo (SW-00008586) (Native Document)
	D1-403				Southcross Food Ready to Distribute (Native Document)
	D1-404				Southcross FBI Photo (SW-00008585) (Native Document)
	D1-405				Southcross FBI Photo (SW-00008562) (Native Document)
	D1-406				Safari Restaurant FBI Photo, FOF Signs (SW-00008585) (Native Document)
	D1-407				Safari Restaurant FBI Photo, FOF Signs (SW-00381960) (Native Document)
	D1-408				Email Safari Obstruction Permit Submission (Bates Stamp 000001)
	D1-409				Email Obstruction Permit Denied (Bates Stamp 000001-000002)
	D1-410				Emails 2021.02.03 and 2021.09.17 - Obstruction Permit (Bates Stamp 000001)
	D1-411				Email Safari Traffic Complaints, Obstruction Permit (Bates Stamp 000001-000005)
	D1-412				Safari Traffic Line (Native Document)
	D1-413				Safari Food Ready to Distribute VIDEO January 9, 2022 (Native Document)
	D1-414				Safari Unannounced Monitoring Visit January 8, 2022 (Native Document)
	D1-415				Safari Food Ready to Distribute (Native Document)
	D1-416				May 3, 2020, Ilhan Omar at Safari (Native Document)
	D1-417				FOF Monitoring Video Apr 16, 9 54 07 AM (Native Document)
	D1-418				FOF Monitoring Video Apr 16, 10 18 54 AM (Native Document)
	D1-419				FOF Monitoring Video Apr 16, 10 31 29 AM (Native Document)
	D1-420				FOF Monitoring Video Apr 16, 12 34 12 PM (Video)
	D1-421				Email Dar Al Farooq with Bloomington School District feeds 3000 (Bates Stamp 000001)
	D1-422				FOF won't accept receipts from The Produce (Bates Stamp 000001)
	D1-423				All Somali Worldwide Not Allowed at FOF (Bates Stamp 000001-000002)
	D1-424				AG email - Youth Leadership Academy Claim, June 8, 2021 (Bates Stamp 000001-000004)
	D1-425				Youth Academy Leadership Claim June 18, 2021 (Bates Stamp 000001-000006)
	D1-426				Settlement Offer and work on quality of the food program (Bates Stamp 000001-000003)
	D1-427				Average Mohamed Claim Payment (Bates Stamp 000001-000004)

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UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-428				Email Bock and MDE How to transition back to pre-COVID operations November 23, 2021 (Bates Stamp 000001-000003)
	D1-429				Why MDE is representing FOF will break the law - Youth Leadership Academy May claims (Bates Stamp 000001-000006)
	D1-430				2018.08.16 - CACFP Approval Notice Sponsor App (Bates Stamp 000001)
	D1-431				2019.08.23 - Approval Notice Sponsor ID 2000010264 (Bates Stamp 000001)
	D1-432				2019.10.29 - CACFP Approval Notice Sponsor ID 2000010264 (Bates Stamp 000001)
	D1-433				2020.06.30 - SFSP Approval Notice Sponsor ID 2000010264 (Bates Stamp 000001)
	D1-434				2020.11.05 - CACFP Approval Notice Sponsor ID 2000010264 (Bates Stamp 000001)
	D1-435				2021.06.08 - CACFP Approval Notice Sponsor ID 2000010264 (Bates Stamp 000001)
	D1-436				2021.06.10 - SFSP Approval Notice Sponsor ID 2000010264 (Bates Stamp 000001)
	D1-437				2021.10.11 - CACFP Approval Notice Sponsor ID 2000010264 (Bates Stamp 000001)
	D1-438				Meal Counts - ASA Limited September 2020 (Bates Stamp 000001-000007)
	D1-439				Invoices-Receipts ASA Limited September 2020 (Bates Stamp 000001-000007)
	D1-440				Claim Submission ASA Limited September 2020 (Bates Stamp 000001-000006)
	D1-441				Meal Counts - ASA Limited October 2020 (Bates Stamp 000001-000013)
	D1-442				Invoices-Receipts ASA Limited October 2020 (Bates Stamp 000001-000030)
	D1-443				Claim Submission ASA Limited October 2020 (Bates Stamp 000001-000005)
	D1-444				Meal Counts - ASA Limited November 2020 (Bates Stamp 000001-000013)
	D1-445				Invoices-Receipts ASA Limited November 2020 (Bates Stamp 000001-000044)
	D1-446				Claim Submission ASA Limited November 2020 (Bates Stamp 000001-000008)
	D1-447				Meal Counts - ASA Limited December 2020 (Bates Stamp 000001-000014)
	D1-448				Invoices-Receipts ASA Limited December 2020 (Bates Stamp 000001-000047)
	D1-449				Claim Submission ASA Limited December 2020 (Bates Stamp 000001-000006)
	D1-450				Meal Counts - ASA Limited January 2021 (Bates Stamp 000001-000014)
	D1-451				Invoices-Receipts ASA Limited January 2021 (Bates Stamp 000001-000045)
	D1-452				Claim Submission ASA Limited January 2021 (Bates Stamp 000001-000007)
	D1-453				Meal Counts - ASA Limited February 2021 (Bates Stamp 000001-000011)
	D1-454				Invoices-Receipts ASA Limited February 2021 (Bates Stamp 000001-000026)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-455				Claim Submission ASA Limited February 2021 (Bates Stamp 000001-000006)
	D1-456				Meal Counts - ASA Limited March 2021 (Bates Stamp 000001-000012)
	D1-457				Invoices-Receipts ASA Limited March 2021 (Bates Stamp 000001-000046)
	D1-458				Claim Submission ASA Limited March 2021 (Bates Stamp 000001-000009)
	D1-459				Meal Counts - ASA Limited April 2021 (Bates Stamp 000001-000013)
	D1-460				Invoices-Receipts ASA Limited April 2021 (Bates Stamp 000001-000052)
	D1-461				Claim Submission ASA Limited April 2021 (Bates Stamp 000001-000006)
	D1-462				Meal Counts - ASA Limited June 2021 (Bates Stamp 000001-000004)
	D1-463				Invoices-Receipts ASA Limited June 2021 (Bates Stamp 000001-000004)
	D1-464				Claim Submission ASA Limited June 2021 (Bates Stamp 000001-000004)
	D1-465				Meal Counts - ASA Limited July 2021 (Bates Stamp 000001-000010)
	D1-466				Invoices-Receipts ASA Limited July 2021 (Bates Stamp 000001-000012)
	D1-467				Claim Submission ASA Limited July 2021 (Bates Stamp 000001-000006)
	D1-468				Meal Counts - ASA Limited August 2021 (Bates Stamp 000001-000012)
	D1-469				Invoices-Receipts ASA Limited August 2021 (Bates Stamp 000001-000007)
	D1-470				Claim Submission ASA Limited August 2021 (Bates Stamp 000001-000006)
	D1-471				Meal Counts - ASA Limited September 2021 (Bates Stamp 000001-000129)
	D1-472				Invoices-Receipts ASA Limited September 2021 (Bates Stamp 000001-000005)
	D1-473				Claim Submission ASA Limited September 2021 (Bates Stamp 000001-000005)
	D1-474				Meal Counts - ASA Limited October 2021 (Bates Stamp 000001-000054)
	D1-475				Invoices-Receipts ASA Limited October 2021 (Bates Stamp 000001-000003)
	D1-476				Claim Submission ASA Limited October 2021 (Bates Stamp 000001-000005)
	D1-477				Meal Counts - ASA Limited November 2021 (Bates Stamp 000001-000075)
	D1-478				Invoices-Receipts ASA Limited November 2021 (Bates Stamp 000001-000009)
	D1-479				Meal Counts - ASA Limited December 2021 (Bates Stamp 000001-000065)
	D1-480				Invoices-Receipts ASA Limited December 2021 (Bates Stamp 000001-000015)
	D1-481				Afro Produce Statement ASA Limited (Bates Stamp 000001-000003)

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UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-482				Menus ASA Limited (Bates Stamp 000001-000012)
	D1-483				Olive Management September 2020 (Bates Stamp 000001-000017)
	D1-484				Olive Management October 2020 (Bates Stamp 000001-000045)
	D1-485				Olive Management November 2020 (Bates Stamp 000001-000069)
	D1-486				Olive Management December 2020 (Bates Stamp 000001-000050)
	D1-487				Olive Management January 2021 (Bates Stamp 000001-000038)
	D1-488				Olive Management February 2021 (Bates Stamp 000001-000018)
	D1-489				The Learning Journey Application Materials (Bates Stamp 000001-000156)
	D1-490				Olive Management March 2021 (Bates Stamp 000001-000099)
	D1-491				Olive Management April 2021 (Bates Stamp 000001-000125)
	D1-492				Olive Management June 2021 (Bates Stamp 000001-000040)
	D1-493				Olive Management July 2021 (Bates Stamp 000001-000079)
	D1-494				Olive Management August 2021 (Bates Stamp 000001-000103)
	D1-495				Olive Management September 2021 (Bates Stamp 000001-000230)
	D1-496				Olive Management October 2021 (Bates Stamp 000001-000045)
	D1-497				Olive Management November 2021 (Bates Stamp 000001-000128)
	D1-498				Olive Management December 2021, January 2022 (Bates Stamp 000001-000291)
	D1-499				Monthly Integrated Head Count Report October 2020 (Bates Stamp 000001)
	D1-500				Monthly Integrated Head Count Report November 2020 (Bates Stamp 000001-000002)
	D1-501				Monthly Integrated Head Count Report December 2020 (Bates Stamp 000001-000006)
	D1-502				Monthly Integrated Head Count Report January 2021 (Bates Stamp 000001-000037)
	D1-503				Monthly Integrated Head Count Report February 2021 (Bates Stamp 000001-000091)
	D1-504				Monthly Integrated Head Count Report March 2021 (Bates Stamp 000001-000124)
	D1-505				Monthly Integrated Head Count Report April 2021 (Bates Stamp 000001-000118)
	D1-506				Monthly Integrated Head Count Report May 2021 (Bates Stamp 000001-000070)
	D1-507				Monthly Integrated Head Count Report June 2021 (Bates Stamp 000001-000027)
	D1-508				Monthly Integrated Head Count Report July 2021 (Bates Stamp 000001-000028)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-509				Monthly Integrated Head Count Report August 2021 (Bates Stamp 000001-000031)
	D1-510				Monthly Integrated Head Count Report September 2021 (Bates Stamp 000001-000054)
	D1-511				Monthly Integrated Head Count Report October 2021 (Bates Stamp 000001-000097)
	D1-512				Monthly Integrated Head Count Report November 2021 (Bates Stamp 000001-000102)
	D1-513				Monthly Integrated Head Count Report December 2021 (Bates Stamp 000001-000070)
	D1-514				Monthly Integrated Head Count Report January 2022 (Bates Stamp 000001)
	D1-515				Monthly Live Claim Summary Report (Bates Stamp 000001-000032)
	D1-516				Non-Live Claim Detail Report (Bates Stamp 000001-000074)
	D1-517				FOF IRS Nonprofit Letter March 22,2022 (Bates Stamp 000001-000002)
	D1-518				2021.02.22, Email from Christine Twait to Jeanette Johnson-Reed and IRS documentation (Bates Stamp 000001-000004)
	D1-519				Close to My Heart Lost Nonprofit Status (Bates Stamp 000001-000004)
	D1-520				MN Elks Youth Camp Lot Nonprofit Status (Bates Stamp 000001-000004)
	D1-521				MAK Lost Nonprofit Status (Bates Stamp 000001)
	D1-522				Monica Herrera Deposition July 30, 2021 (Bates Stamp 000001-000087)
	D1-523				Daron Korte Deposition July 29, 2021 (Bates Stamp 000001-000097)
	D1-524				Emily Honer Deposition July 28, 2021 (Bates Stamp 000001-000071)
	D1-525				2021.04.29 (Korte to Fateh re PP Fraud Article) (Bates Stamp 000001-000004)
	D1-526				2021.04.29, Korte to Adosh re PP Fraud Article (Bates Stamp 000001-000004)
	D1-527				2021.04.29 - FOF Email about PP article (Bates Stamp 000001)
	D1-528				PP Article Despite fraud concerns, MN won't limit free summer meals (Bates Stamp 000001-000004)
	D1-529				Monitoring Visits 1 (Bates Stamp 000001-000676)
	D1-530				Monitoring Visits 2 (Bates Stamp 000001-000454)
	D1-531				Monitoring Visits 3 (Bates Stamp 000001-000267)
	D1-532				Monitoring Visits 4 (Bates Stamp 000001-000351)
	D1-533				Monitoring Visits 5 (Bates Stamp 000001-000363)
	D1-534				Monitoring Visits 6 (Bates Stamp 000001-000518)
	D1-535				Monitoring Visits 7 (Bates Stamp 000001-000483)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-536				Monitoring Visits 8 (Bates Stamp 000001-000559)
	D1-537				Monitoring Visits 9 (Bates Stamp 000001-000609)
	D1-538				Monitoring Visits 10 (Bates Stamp 000001-000616)
	D1-539				Monitoring Visits 11 (Bates Stamp 000001-000608)
	D1-540				Monitoring Visits 12 (Bates Stamp 000001-000481)
	D1-541				Monitoring Visits 13 (Bates Stamp 000001-000493)
	D1-542				Monitoring Visits 14 (Bates Stamp 000001-000209)
	D1-543				2018.06.07, Termination Letter (Bates Stamp 000001)
	D1-544				2017.10.13, Resignation email from Christine Twait (Bates Stamp 000001)
	D1-545				2017.11.15, Email from Caryn Butler to Christine Twait re – Resignation (Bates Stamp 000001)
	D1-546				Paystubs for Brent Chamberlain (Bates Stamp 000001-000026)
	D1-547				Timesheets for Brent Chamberlain (Bates Stamp 000001-000018)
	D1-548				Health Partners Invoices (Bates Stamp 000001-000028)
	D1-549				Email from Kara Lomen to staff re - Repayment of Christine Twait's loan (Bates Stamp 000001)
	D1-550				MDE Response Letter to Kara Lomen's Recruitment Complaints (Bates Stamp 000001-000005)
	D1-551				2020.08.21, Email from Kara Lomen to Camille Jones (Bates Stamp 000001-000003)
	D1-552				2020.08.21, Email from Jeanette Johnson-Reed to Camille Jones (Bates Stamp 000001)
	D1-553				2020.10.12, Kara email to MDE re - Fraud Ring and MDE chat assuming the restaurant is Safari (Bates Stamp 000001-000003)
	D1-554				2020.10.13, Police Report - St. Paul, Fraudulent Partners Checks (Bates Stamp 000001-000017)
	D1-555				2020.10.13-14, PIN Email to MDE re Fraudulent Partners Checks (Bates Stamp 000001-000008)
	D1-556				MDE Complaint Log (Bates Stamp 000001-000013)
	D1-557				Invoice created by Christine Twait Nov. 1 (Native Document)
	D1-558				Invoice created by Christine Twait Aug. 18 (Native Document)
	D1-559				Invoice created by Christine Twait Nov. 21 (Native Document)
	D1-560				Invoice created by Christine Twait Oct. 1 (Native Document)
	D1-561				Invoice created by Christine Twait Oct 11 (Native Document)
	D1-562				Invoice created by Christine Twait Oct 21 (Native Document)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-563				Invoice created by Christine Twait Sept 1 (Native Document)
	D1-564				Invoice created by Christine Twait Sept 13 (Native Document)
	D1-565				Invoice created by Christine Twait Sept 23 (Native Document)
	D1-566				Invoice created by Christine Twait Aug 9 (Native Document)
	D1-567				Invoice created by Robyn Tousignant Blossom DC - Nasib Bakery Invoice for October 2017 (Native Document)
	D1-568				Invoice created by Robyn Tousignant Arta DC Nasib Bakery Invoice for October 2017 (Native Document)
	D1-569				Invoice created by Robyn Tousignant Glenwood CC - Nasib Bakery Invoice for October 2017 (Native Document)
	D1-570				Invoice created by Robyn Tousignant Wonderland nasib invoice Feb 2017 (Native Document)
	D1-571				Invoice created by Robyn Tousignant Wonderland nasib invoice Jan 2017 (Native Document)
	D1-572				Invoice created by Robyn Tousignant Wonderland nasib invoice March 2017 (Native Document)
	D1-573				Invoices created by Christine Twait Ruweyda invoices Global (Native Document)
	D1-574				Invoice created by Kara Lomen GJS-00153590 (Native Document)
	D1-575				Invoice created by Kara Lomen GJS-00154142 (Native Document)
	D1-576				Invoice created by Kara Lomen GJS-00154452 (Native Document)
	D1-577				Invoice created by Kara Lomen GJS-00156027 (Native Document)
	D1-578				Invoice created by Kara Lomen GJS-00156058 (Native Document)
	D1-579				Invoice created by Kara Lomen GJS-00156338 (Native Document)
	D1-580				Invoice created by Kara Lomen GJS-00156372 (Native Document)
	D1-581				Invoice created by Kara Lomen GJS-00156382 (Native Document)
	D1-582				Invoice created by Kara Lomen GJS-00156398 (Native Document)
	D1-583				Invoice created by Kara Lomen GJS-00156420 (Native Document)
	D1-584				Invoice created by Kara Lomen GJS-00156504 (Native Document)
	D1-585				Invoice created by Kara Lomen GJS-00156736 (Native Document)
	D1-586				Invoice created by Kara Lomen GJS-00156749 (Native Document)
	D1-587				Invoice created by Christine Twait aug 27 (Native Document)
	D1-588				Invoice created by Christine Twait Nov 11 (Native Document)
	D1-589				Attendance created by Kara Lomen GJS-00150688 (Native Document)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-590				Attendance created by Jodie Luzum GJS-00150800 (Native Document)
	D1-591				Invoice created by Kara Lomen GJS-00152952 (Native Document)
	D1-592				Attendance created by Kara Lomen GJS-00156357 (Native Document)
	D1-593				Attendance created by Kara Lomen GJS-00156384 (Native Document)
	D1-594				Attendance created by Kara Lomen GJS-00156403 (Native Document)
	D1-595				Attendance created by Jodie GJS-00158568 (Native Document)
	D1-596				Attendance created by Jodie GJS-00158574 (Native Document)
	D1-597				Attendance created by Kara Lomen GJS-00159452 (Native Document)
	D1-598				Attendance created by Kara Lomen GJS-00159458 (Native Document)
	D1-599				Attendance created by Kara Lomen GJS-00159471 (Native Document)
	D1-600				Attendance created by Jodie GJS-00159689 (Native Document)
	D1-601				Attendance created by Kara Lomen GJS-00160152 (Native Document)
	D1-602				Attendance created by Kara Lomen GJS-00160654 (Native Document)
	D1-603				Attendance created by Kara Lomen GJS-00160892 (Native Document)
	D1-604				Roster created by Kara Lomen GJS-00428012 (Native Document)
	D1-605				Roster created by Jodie GJS-00430253 (Native Document)
	D1-606				Email from MDE how FOF should handle fraud, Brava Cafe-HOR (Bates Stamp 000001-000002)
	D1-607				Email from MDE how PIN should handle fraud (Bates Stamp 000001)
	D1-608				Purchase Agreement - The Learning Journey (Bates Stamp 000001-000013)
	D1-609				Police Report - Bock's US Bank account accessed by PIN (Bates Stamp 000001-000019)
	D1-610				FOF Response to food program concern (Bates Stamp 000001-000005)
	D1-611				PIN Response to food program concern (Bates Stamp 000001-000004)
	D1-612				MDE Response to HOR Serious Deficiency-Non-Compliance (Bates Stamp 000001-000003)
	D1-613				HOR-Brava Cafe Notice of Non-Compliance (Bates Stamp 000001-000006)
	D1-614				HOR-Brava Cafe Red Folder Investigation (Bates Stamp 000001-000154)
	D1-615				HOR-Brava Investigation US Halal Invoices 2021-09-13 14.23.02 (Native Document)
	D1-616				HOR-Brava Investigation, Delivery-Order Date 2021-09-16 19.50.26 (Native Document)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-617				HOR-Brava Investigation Date Issue 2021-09-16 19.58.21 (Native Document)
	D1-618				HOR-Brava Logo 2021-09-16 20.15.00 (Native Document)
	D1-619				HOR-Brava Investigation Logo, 2021-09-16 19.58.25 (Native Document)
	D1-620				Ask AG for help with House of Refuge-Brava Café (Bates Stamp 000001-000004)
	D1-621				HOR-Brava Investigation, Omar Jamal making threats of false allegations (Bates Stamp 000001-000005)
	D1-622				HOR Brava Investigation, US Halal Vendor Meeting - 2021.09.13 - Old State Highway 8 23 (Native Document)
	D1-623				HOR Brava Investigation, US Halal Vendor Visit 1 - 2021.08.27 - N Second St (Native Document)
	D1-624				HOR Brava Investigation, US Halal Vendor Visit 2 - 2021.08.27 - N Second St (Native Document)
	D1-625				2022.03.22 - MDE Appeal Transcript HOR fraud had to be FOF (Bates Stamp 000001-000035)
	D1-626				2021.11.15 House of Refuge and Brava Fraudulent Claim (Bates Stamp 000001-000006)
	D1-627				2021.10.11 HOR Complaint - Re Mia use of my organization complaint (Bates Stamp 000001-000002)
	D1-628				1229 East Lake Street Food Distribution (Native Document)
	D1-629				FOF Monitoring Visit (Native Document)
	D1-630				1229 East Lake Street Food Distribution (Native Document)
	D1-631				Food Distribution (Native Document)
	D1-632				Mako Foundation Food Distribution (Native Document)
	D1-633				Mako Foundation Food Distribution (Native Document)
	D1-634				Mako Foundation Food Distribution (Native Document)
	D1-635				US Halal Invoice Investigation (Native Document)
	D1-636				Mako Foundation Robert Street (Native Document)
	D1-637				Monitoring Video Sept 10, 11 29 43 PM (Native Document)
	D1-638				Lake Street Surveillance Video (Native Document)
	D1-639				US African Chamber Monitoring Visit (Native Document)
	D1-640				US African Chamber Monitoring Visit 2021-04-16 14.17.12 (Native Document)
	D1-641				US African Chamber Monitoring 2021-04-16 14.16.54 (Native Document)
	D1-642				US African Chamber Monitoring 2021-04-16 13.59.36 (Native Document)
	D1-643				US Chamber of Commerce Termination IMG_0132 (Native Document)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-644				Lake Street 2022-01-01 13.05.46 (Native Document)
	D1-645				Lake Street 71fa7eee-d6ea-4185-977d-d3ac3474bf8d (Native Document)
	D1-646				Lake Street 2021-12-25 10.22.32 (Native Document)
	D1-647				2021.10.18 Transcript of Jenny Butcher Call 1 RE Site Visits (Bates Stamp 000001-000012)
	D1-648				2021.10.18 Transcript of Jenny Butcher Call RE Site Visits (Bates Stamp 000001-000011)
	D1-649				Lake Street (Native Document)
	D1-650				Lake Street (Native Document)
	D1-651				Monitoring Visit Photo (Native Document)
	D1-652				Monitoring Visit Photo (Native Document)
	D1-653				Monitoring Visit Photo (Native Document)
	D1-654				Monitoring Visit Photo (Native Document)
	D1-655				Monitoring Visit Photo (Native Document)
	D1-656				Monitoring Visit Hmong Town (Native Document)
	D1-657				Hmong Town Monitoring Visit (Native Document)
	D1-658				Shanghai Photos - GJS-01687512 (Native Document)
	D1-659				2021.06.01 Response to March 31 SD Letter (Bates Stamp 000001-000002)
	D1-660				Managing Growth over 35% (Bates Stamp 000001-000006)
	D1-661				Staff Roster (Bates Stamp 000001-000003)
	D1-662				Corrective Action Plan March 31, 2021 (Bates Stamp 000001-000014)
	D1-663				MDE Acceptance Letter, March 31, 2021, Corrective Action Plan (Bates Stamp 000001-000002)
	D1-664				FOF Team Members Monday.com GJS-01923548 (Native Document)
	D1-665				FOF Job Descriptions (Bates Stamp 000001-000036)
	D1-666				FY21 Claim Validation Monday.com (Native Document)
	D1-667				Menus and Receipts Monday.com GJS-01924769 (Native Document)
	D1-668				FY22 Claims Validation Monday.com (Native Document)
	D1-669				Payment Promises Monday.com GJS-01924772 (Native Document)
	D1-670				Program Contact Information Monday.com GJS-01924773 (Native Document)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-671				Worku Monday.com GJS-01924774 (Native Document)
	D1-672				CACFP Annual Information Monday.com GJS-01924775 (Native Document)
	D1-673				Hani Monday.com GJS-01924776 (Native Document)
	D1-674				Leads Monday.com GJS-01924777 (Native Document)
	D1-675				Asia Monday.com GJS-01924778 (Native Document)
	D1-676				Leads Monday.com GJS-01924779 (Native Document)
	D1-677				Hamdi Monday.com GJS-01924780 (Native Document)
	D1-678				Staff Monday.com GJS-01924781 (Native Document)
	D1-679				Genesis Monday.com GJS-01924787 (Native Document)
	D1-680				Claims Monday.com GJS-01924788 (Native Document)
	D1-681				Farhiya Monday.com GJS-01924789 (Native Document)
	D1-682				FY21 Claim Validation Monday.com GJS-01924793 (Native Document)
	D1-683				Staff Monday.com GJS-01924795 (Native Document)
	D1-684				FY22 Claim Validation Monday.com GJS-01924796 (Native Document)
	D1-685				Norma Monday.com GJS-01924797 (Native Document)
	D1-686				Menus and Receipts Monday.com GJS-01924805 (Native Document)
	D1-687				Qeys Monday.com GJS-01924809 (Native Document)
	D1-688				Aracely Monday.com GJS-01924810 (Native Document)
	D1-689				Claims Monday.com GJS-01924811 (Native Document)
	D1-690				Coley Monday.com GJS-01924813 (Native Document)
	D1-691				FY22 Claim Validation Monday.com GJS-01924815 (Native Document)
	D1-692				MDE Email Attendance not Required (Bates Stamp 000001-000006)
	D1-693				2021.05.05 - MDE Chat - Children can go to any open site, it doesn't matter what district they live in (Bates Stamp 000001-000002)
	D1-694				FOF Training Logs (Bates Stamp 000001-000138)
	D1-695				FOF Training Logs (Bates Stamp 000001-000070)
	D1-696				Youth Leadership Academy May Claims Email (Bates Stamp 000001-000004)
	D1-697				Youth Leadership Academy May Claim emails with MDE (Bates Stamp 000001-000008)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-698				2021.06.08, AG email - Youth Leadership Academy Claim (Bates Stamp 000001-000004)
	D1-699				2021.05.06, Email re - How to respond to shared site id concerns (Bates Stamp 000001-000009)
	D1-700				AFEAP Red Folder Investigation (Bates Stamp 000001-000027)
	D1-701				2021.11.09 - Ayan Abukar - withdraw, claims affected by computer (Bates Stamp 000001-000003)
	D1-702				2021.10.12 - Letter Regarding Norma Cabadas (Bates Stamp 000001)
	D1-703				AFEAP 1 - 2021.08.02 - Old State Highway 8 9 (Native Document)
	D1-704				AFEAP 2 - 2021.08.02 - Old State Highway 8 10 (Native Document)
	D1-705				AFEAP 3 - 2021.08.04 - Old State Highway 8 14 (Native Document)
	D1-706				AFEAP 4 - 2021.09.09 - Old Highway 8 (Native Document)
	D1-707				AFEAP Investigation, L and F, Bock Call - New_Recording_35 (Native Document)
	D1-708				AFEAP Investigation, L and F, Call - New_Recording_34 (Native Document)
	D1-709				Bloomington Heath Department - 2021.11.19 (Native Document)
	D1-710				2021.12.11 - Keith Ellison New_Recording_37 (Native Document)
	D1-711				Afghan Refugee Task Force, FOF Provides Food (Bates Stamp 000001-000002)
	D1-712				2021.10.22 - Afghan evacuees New Release (Bates Stamp 000001-000011)
	D1-713				2021.12.03 Afghan Refuge Press Release (Bates Stamp 000001-000004)
	D1-714				Email with MDE Afghan Project - confidential address (Bates Stamp 000001-000004)
	D1-715				2021.07.16 - SFSP Cap, FOF approved for 61,300 (Bates Stamp 000001)
	D1-716				2021.12.17 - The Produce Investigation (Bates Stamp 000001)
	D1-717				2022.01.13 - The Produce terminated, blacklisted (Bates Stamp 000001)
	D1-718				Dar al Farooq 2021-10-02 (Native Document)
	D1-719				House of Refuge Brava Cafe Invoice to FOF RPT-00008419 (Bates Stamp 000001)
	D1-720				2021.05.20 - MDE ask Bock why FOF underbilled 26000 meals (Bates Stamp 000001)
	D1-721				FOF Office Before (Native Document)
	D1-722				FOF Office Before (Native Document)
	D1-723				FOF Office Before (Native Document)
	D1-724				FOF Office Before (Native Document)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-725				FOF Office Before (Native Document)
	D1-726				FOF Office Before (Native Document)
	D1-727				FOF Office Before (Native Document)
	D1-728				FOF Office Before (Native Document)
	D1-729				FOF Office Before (Native Document)
	D1-730				FOF Office Before (Native Document)
	D1-731				FOF Office Before (Native Document)
	D1-732				FOF Office Before (Native Document)
	D1-733				FOF Office Before (Native Document)
	D1-734				FOF Office After (Native Document)
	D1-735				FOF Lobby, Staff during the raid (Native Document)
	D1-736				FOF Lobby, Staff during the raid (Native Document)
	D1-737				Red Folder Claim Investigations (Native Document)
	D1-738				FOF Lobby, Staff during the raid (Native Document)
	D1-739				FOF Office After (Native Document)
	D1-740				FOF Office After (Native Document)
	D1-741				FOF Office After (Native Document)
	D1-742				FOF Office After (Native Document)
	D1-743				FOF Office After (Native Document)
	D1-744				FOF Office After (Native Document)
	D1-745				FOF Office After (Native Document)
	D1-746				2021.12.30 - AG declines offer to review 70-75 boxes of documents (Bates Stamp 000001-000002)
	D1-747				Boxes Ready for MDE (Native Document)
	D1-748				FOF Office After (Native Document)
	D1-749				FOF Office After (Native Document)
	D1-750				FOF Office After, Boxes Ready for MDE (Native Document)
	D1-751				FOF Office After, Boxes Ready for MDE (Native Document)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-752				Boxes Ready for MDE (Native Document)
	D1-753				Boxes Ready for MDE (Native Document)
	D1-754				Breakroom in Process (Native Document)
	D1-755				Breakroom in Process (Native Document)
	D1-756				Conference Room (Native Document)
	D1-757				Boxes Ready for MDE (Native Document)
	D1-758				Hadith working with New American Development Center (Bates Stamp 000001)
	D1-759				2021.11.09 - Hadith KaJoog (Bates Stamp 000001-000007)
	D1-760				Hadith Free Minded Institute Site Manager (Bates Stamp 000001)
	D1-761				Swmy going to transfer to Partners (Bates Stamp 000001)
	D1-762				2021.05.28 AG-MDE Site Visit (Bates Stamp 000001-000002)
	D1-763				2020.06.11 Korte email for profits are allowed to participate, all apps will be approved (Bates Stamp 000001-000003)
	D1-764				2020.11.12 Email between USDA and MDE appreciate engaging for profits (Bates Stamp 000001-000004)
	D1-765				Caterers and Food Service Management Companies Operating in MN MDE073570 (Native Document)
	D1-766				Caterers and Food Service Management Companies MN SOS Registrations (Bates Stamp 000001-000046)
	D1-767				Modern Kitchens, Especially for Children, CACFP (Bates Stamp 000001-000006)
	D1-768				Advance Youth Athletic, Sahra Nur, Youth Inventor Lab, etc. Investigation (Bates Stamp 000001-000016)
	D1-769				1433 E. Franklin Monitoring Visit (Bates Stamp 000001-000010)
	D1-770				FOF Staff Identify Possible Concerns-Violations (Bates Stamp 000001-000004)
	D1-771				2021.02.18 Email to FOF Staff with Rules for New Sites (Bates Stamp 000001-000002)
	D1-772				2021.05.11 Bock email to staff checking on status of claims for ASA, Brava Restaurant, Olive, Stigma (Bates Stamp 000001)
	D1-773				2021.08.03 Hadith Ahmed Termination (Bates Stamp 000001)
	D1-774				All Star Academy Red Folder Investigation, Response to MDE Complaint (Bates Stamp 000001-000129)
	D1-775				FOF_MDE 62-cv-23-863 Answers to Discovery Requests by Bock (Bates Stamp 000001-000040)
	D1-776				MDE_v_FOF_Bock_62-cv-23-863__MDE's_Answers_to_Bock's_Third_Set_of_Discovery_Requests (Bates Stamp 000001-000032)
	D1-777				2024.09.13 MDE's Answers to Bock's Fourth Set of Discovery Requests (Bates Stamp 000001-000010)
	D1-778				2020.11.20, FOF v. MDE Complaint and Jury Demand (Bates Stamp 000001-000018)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-779				2021.07.15 Order Denying Motion for Contempt (Bates Stamp 000001)
	D1-780				2021.07.06 Other Document (Transcript of April 30, 2021, Zoom Hearing) (Bates Stamp 000001-000034)
	D1-781				D1-781 2021.06.24 Order Granting and Denying Motions for Contempt, Injunctive Relief, and Amendment of the Complaint (Bates Stamp 000001-000008)
	D1-782				2021.05.28 Defendant's Answers and Responses to Plaintiff's Third Set of Discovery Requests (Bates Stamp 000001-000017)
	D1-783				2021.05.21 Other Documents (Transcript of April 21, 2021, Hearing) (Bates Stamp 000001-000007)
	D1-784				2021.05.21 Other Document (2021.03.31 Serious Deficiency Letter) (Bates Stamp 000001-000004)
	D1-785				2021.05.03 Supplemental Reply in Support of Renewed Motion for an Emergency TRO and Order for Contempt of Court (Bates Stamp 000001-000009)
	D1-786				2021.04.30 Reply in Support of Renewed Motion for an Emergency TRO and Order for Contempt of Court (Bates Stamp 000001-000051)
	D1-787				2021.04.29 Defendant's Opposition to Plaintiff's Renewed Motion for A TRO and for Contempt of Court (Bates Stamp 000001-000009)
	D1-788				2021.04.23 Notice of Motion and Renewed Motion for an Emergency TRO and Order for Contempt of Court (Bates Stamp 000001-000011)
	D1-789				2021.04.21 Reply in Support of Motion for an Emergency TRO and Order for Contempt of Court (Bates Stamp 000001-000011)
	D1-790				2021.04.19 Other Document (Defendant's Opposition to Plaintiff's Motion for A TRO and for Contempt of Court) (Bates Stamp 000001-000013)
	D1-791				2021.04.13 Notice of Motion and Motion for an Emergency TRO and Order for Contempt of Court (Bates Stamp 000001)
	D1-792				2020.12.23 Stipulation and Order (Bates Stamp 000001-000003)
	D1-793				2020.12.11 Answer (MDE response to Complaint filed by FOF) (Bates Stamp 000001-000013)
	D1-794				2020.12.09, Correspondence for Court Approval (Update- apps are being processed by MDE) (Bates Stamp 000001)
	D1-795				2020.11.23, Notice of Motion and Motion for an Emergency TRO and Injunction (Bates Stamp 000001-000011)
	D1-796				2022.09.23 – Guthmans' response to Gov. Tim Walz (Bates Stamp 000001-000002)
	D1-797				MDE Press Release about FOF, Judge ordered payments (Bates Stamp 000001)
	D1-798				Ellison Press Release (Bates Stamp 000001-000004)
	D1-799				FOF Agreement - Template (Bates Stamp 000001-000006)
	D1-800				Safari Obstruction Permit, Zone for food pick up (Bates Stamp 000001)
	D1-801				FY21 Safari Restaurant - SW-00258487 (Bates Stamp 000001-000062)
	D1-802				FY21 ASA Limited File - SW-00017436 (Bates Stamp 000001-000052)
	D1-803				FY21 Brava Restaurant - SW-00148172 (Bates Stamp 000001-000077)
	D1-804				MCRO_62-CV-23-863_Other Document_2024-04-30_20240501101543 (Bates Stamp 000001-000022)
	D1-805				Dar al Farooq Investigation (Bates Stamp 000001-000008)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-806				MCRO_62-CV-23-863_Other Document_2024-04-30_20240501101934 (Bates Stamp 000001-000003)
	D1-807				MCRO_62-CV-23-863_Other Document_2024-04-30_20240501101615 (Bates Stamp 000001-000002)
	D1-808				MCRO_62-CV-23-863_Other Document_2024-04-30_20240501101618 (Bates Stamp 000001-000050)
	D1-809				MCRO_62-CV-23-863_Other Document_2024-04-30_20240501101936 (Bates Stamp 000001-000002)
	D1-810				MCRO_62-CV-23-863_Other Document_2024-04-30_20240501101936 (Bates Stamp 000001-000005)
	D1-811				Bock Motion to Sanction MDE for Spoliation of Evidence (Bates Stamp 000001-000030)
	D1-812				Email from ASA Limited with Meal Counts and Attendance (Bates Stamp 000001-0000205)
	D1-813				Email with For-Profit Restaurant Clarifications Attachment (Bates Stamp 000001-000006)
	D1-814				Email with Stigma - Willmar Application Attachment (Bates Stamp 000001-000026)
	D1-815				Email with ASAs Application - Attachment (Bates Stamp 000001-000025)
	D1-816				Safari Performance Bond (Bates Stamp 000001-000003)
	D1-817				Senate File 959 Move Food Programs to MDH (Bates Stamp 000001-000003)
	D1-818				House File 547 Move Food Programs to MDH (Bates Stamp 000001-000003)
	D1-819				Email, per USDA no new sites (Bates Stamp 000001-000002)
	D1-820				Email, USDA said new sites are allowed (Bates Stamp 000001-000003)
	D1-821				Email restaurants as a site (Bates Stamp 000001-0000)
	D1-822				Email Korte staff cautious of new ideas, no new sites was a misunderstanding (Bates Stamp 000001-000009)
	D1-823				2020.04.21 - USDA Q and A, can add new sites (Bates Stamp 000001-000005)
	D1-824				USDA - SFSP Average Daily Attendance (Bates Stamp 000001)
	D1-825				USDA - National School Lunch Program - Total Participation (Bates Stamp 000001-000002)
	D1-826				USDA - CACFP Average Daily Attendance (Bates Stamp 000001)
	D1-827				USDA Participation Data (Bates Stamp 000001-000002)
	D1-828				Bock email to MN Health Department, how to safely transition to in person dining (Bates Stamp 000001-000002)
	D1-829				MDE Data Center (Bates Stamp 000001)
	D1-830				Caterers Operating in MN, Contact Information, MDE list (Bates Stamp 000001-000004)
	D1-831				Food Program Invoices (Bates Stamp 000001-000010)
	D1-832				Minneapolis Public School Data (Bates Stamp 000001-000004)

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UNITED STATES vs. AIMEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-833				MN Disability Trend Analysis (Bates Stamp 000001-000014)
	D1-834				Brava Restaurant October 2020 (Bates Stamp 000001-000080)
	D1-835				Brava Restaurant November 2020 (Bates Stamp 000001-000023)
	D1-836				Brava Restaurant December 2020 (Bates Stamp 000001-000026)
	D1-837				Brava Restaurant January 2021 (Bates Stamp 000001-000026)
	D1-838				Brava Restaurant February 2021 (Bates Stamp 000001-000026)
	D1-839				Brava Restaurant March 2021 (Bates Stamp 000001-000035)
	D1-840				Brava Restaurant April 2021 (Bates Stamp 000001-000089)
	D1-841				Brava Restaurant June 2021 (Bates Stamp 000001-000016)
	D1-842				Brava Restaurant July 2021 (Bates Stamp 000001-000029)
	D1-843				Brava Restaurant August 2021 (Bates Stamp 000001-000014)
	D1-844				Brava Restaurant September 2021 (Bates Stamp 000001-000135)
	D1-845				Brava Restaurant October 2021 (Bates Stamp 000001-000079)
	D1-846				Brava Restaurant November 2021 (Bates Stamp 000001-000058)
	D1-847				Brava Restaurant December 2021 (Bates Stamp 000001-000076)
	D1-848				Motion to Intervene (Bates Stamp 000001-000004)
	D1-849				Withdrawn Applications, 3.25.21 (Bates Stamp 000001)
	D1-850				Withdrawn Applications 3.17.2021 (Bates Stamp 000001)
	D1-851				2021.05.06 -FBI Case – RPT-00007484 (Bates Stamp 000001-000003)
	D1-852				2021.04.30 – FBI Case – RPT-00007487 (Bates Stamp 000001-000009)
	D1-853				2022.01.05 MDE document with issues, created by Honer modified by Jared Kary (Native Document)
	D1-854				2024.08.30 - Hearing transcript, MDE has no documents and no witnesses (Bates Stamp 000001-000040)
	D1-855				2021.11.15 - Ayan Abukar trying to get her claims paid after she withdrew them (Bates Stamp 000001-000002)
	D1-856				Afro Produce Statement – Safari (Bates Stamp 000001-000004)
	D1-857				Stigma Free Waite Park Emails (Bates Stamp 000001-000004)
	D1-858				Olive Management Claim Emails (Bates Stamp 000001-000029)
	D1-859				Brava Restaurant Claim Emails (Bates Stamp 000001-000011)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AMIEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
D1-860					USDA CACFP Reimbursement Rates 2019-2020 (Bates Stamp 000001-000003)
D1-861					USDA CACFP Reimbursement Rates 2020-2021 (Bates Stamp 000001-000002)
D1-862					USDA CACFP Reimbursement Rates 2021-2022 (Bates Stamp 000001-000003)
D1-863					USDA SFSP Reimbursement Rates 2020 (Bates Stamp 000001-000004)
D1-864					USDA SFSP Reimbursement Rates 2021 (Bates Stamp 000001-000002)
D1-865					USDA SFSP Reimbursement Rates 2022 (Bates Stamp 000001-000003)
D1-866					Minneapolis School 2020 Program Numbers (Bates Stamp 000001-000002)
D1-867					CKC Good Foods Expansion (Bates Stamp 000001-000006)
D1-868					CKC Good Foods Property Records (Bates Stamp 000001)
D1-869					MDE Transfers House of Refuge (Bates Stamp 000001-000002)
D1-870					2021.03.31 Serious Deficiency Letter (Bates Stamp 000001-000004)
D1-871					MDE_v_FOF_Bock_62-cv-23-863__MDE_s_Answers_to_Bock_s_Second_Set_of_Discovery_Requests (Bates Stamp 000001-000017)
D1-872					MDE_Supplemental_Responses_to_Bock_First_Set_of_Discovery_Requests (003).JN (Bates Stamp 000001-000008)
D1-873					2021.07.19 - MDE Procedure, one site is planning to serve 1000 children conduct 2 observations (Bates Stamp 000001)
D1-874					FOF__MDE 62-cv-23-863 Answers_to_Discovery_Requests_by_Bock (Bates Stamp 000001-000004)
D1-875					Guilty Plea - Sharon Ross, House of Refuge - COURT-00009555 (Bates Stamp 000001-000011)
D1-876					<b>REPLACEMENT:</b> CACFP Federal Regulations 7 CFR 226 (Bates Stamp 000001-000097)
D1-877					<b>REPLACEMENT:</b> Summer Food Service Program 7 CFR 225 (Bates Stamp 000001-000037)
D1-878					2021.11.15 Declaration of Jenny Butcher (Bates Stamp 000001-000003)
D1-879					2020.11.19 - Walz office notified of FOF lawsuit (Bates Stamp 000001-000003)
D1-880					2021.04.12 FOF will file TRO Tomorrow (Bates Stamp 000001-000003)
D1-881					2021.04.12 Katrina Jones email to FBI RPT-00001060 (Bates Stamp 000001-000002)
D1-882					St. Paul School 2020 Program Numbers (Bates Stamp 000001-000002)
D1-883					Afro Produce Customer Balance Summary (Bates Stamp 000001-000006)
D1-884					CKC Good Foods Grocery Menu (Bates Stamp 000001-000002)
D1-885					Community School of Excellence Distribution (Bates Stamp 000001-000002)
D1-886					“Prince William Co. Public Schools figured out the secret sauce for how to feed student” (Bates Stamp 000001-000007)

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AMIEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
D1-887					Grocery menus simplify SFSP service (Bates Stamp 000001-000003)
D1-888					NutriStudents K-12 Team (Bates Stamp 000001-000003)
D1-889					Statement of Bock's Venmo Account (Bates Stamp 000001)
D1-890					K8_Lunchables_sellsheet (Bates Stamp 000001-000002)
D1-891					Arcade, food distribution blocking access (000001)
D1-892					NSLP Reimbursement Rates (000001-000004)
D1-893					AFEAP Settlement with Attorney General's Office (000001-000020)
D1-894					FOFs 2021 Payroll Expense 2.4 million dollars
D1-895					Policy and Procedure, School Age Consultants
D1-896					MDE asks for area eligibility waiver due to high demand
D1-897					FOF getting threatened with lawsuits because of MDE providing misinformation
D1-898					2002.03.01 Only MDE can suspend payment sponsor can't
D1-899					Applications declined, terminated, or never paid by FOF - Bock discovery response
D1-900					1440 Arcade Lease EML-00252522
D1-901					1440 Arcade Lease Agreement - EML-00252537
D1-902					2020.01.23 Agreement with Powered Books Agreement
D1-903					Genesis AC Messages
D1-904					2021.09.28 Jitasa Services Agreement
D1-905					Ikram Osman Emails
D1-906					MH Miles to review FOF management plan
D1-907					Site id is a spot on the ground, it is not the application
D1-908					Labyrinth Engagement Letter for FOF Taxes (990)
D1-909					Email with MDE and Bock re S and S Catering Location
D1-910					USDA could make MDE repay claims with state money
D1-911					Site ID Request Granted
D1-912					Dar Al Farooq counts + attendance forwarded by Bock to the claims department
D1-913					FOF's IRS Nonprofit Determination Letter 2.2.2017

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AMIEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	D1-914				Genesis message asking Bock for money after the raids
	D1-915				Hadith requests monitoring be done, site invited to Burnsville for training
	D1-916				Genesis Resignation, asks to come volunteer
	D1-917				Training Rosters F F
	D1-918				Photo of winter jackets and gifts FOF purchased being handed out on Christmas day
	D1-919				Photo of child with an FOF gift
	D1-920				FOF chat with Christmas day distribution
	D1-921				Diapers being distributed on Christmas Day
	D1-922				Gifts ran low, Bock and her children went and got more
	D1-923				Coley volunteers to help distribute gifts on Christmas Day
	D1-924				Burnsville Southcross used to train sites
	D1-925				FOF chat, hani needs people to her site, bock requests sample invoices for verification
	D1-926				Minneapolis Public Schools Enrichment Activities, 19th breathe
	D1-927				Minneapolis Public School Food Box Menu
	D1-928				Site ID Request Granted
	D1-929				Affidavit-Emily Honer
	D1-930				Evergreen FOF Employee Najmo Ahmed SW-00033977
	D1-931				2021.10.15 - Brava, Sharmarke Jama email to Bock with FOF employee apps and start dates
	D1-932				Attachments 2021.10.15 - Brava, Sharmarke Jama email to Bock with FOF employee apps
	D1-933				Ahmed Elmi - Brava Restaurant File
	D1-934				Abdihakim Farah - Brava Restaurant Folder
	D1-935				
	D1-936				WhatsApp chat, after catching multiple sites
	D1-937				Norma Cabadas working for FOF since June 2019
	D1-938				Norma asks Bock for letter for her son
	D1-939				Cabadas doesn't care what unemployment says she will always be grateful
	D1-940				Shafi Tutoring, monday notes

**EXHIBIT LIST – CONTINUATION**

UNITED STATES vs. AMIEE BOCK, et al.					CASE NO. 22-CR-223 (1) (NEB/DTS)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
D1-941					No new applications
D1-942					stop gossiping about staff, no fof employee works for FBI, fof not under investigation
D1-943					2018 Principle ID Form, Norma C, birthday and address in Texas
D1-944					Principle ID Form with Verification
D1-945					Norma Alonso Employee File
D1-946					Log of calls with Ben Stayberg providing update on lawsuit and serious deficiency notices he received
D1-947					Yellow Brick Road Childcare for Sale
D1-948					Bock and Cabadas text message regarding her contact with sites
D1-949					Nawal Restaurant, monday notes
D1-950					Lido Restaurant (LUL ALI), monday notes
D1-951					Somali American Faribault Education (LUL ALI) monday notes
D1-952					All Somali Community of Worldwide Services
D1-953					House of Refuge Outreach, monday notes
D1-954					Brava Cafe, monday notes
D1-955					AFEAP - Wilkin (Ayan Abukar) monday notes
D1-956					AFEAP - Pillsbury (Ayan Abukar), monday notes
D1-957					AFEAP - Fuller (Ayan Abukar), monday notes
D1-958					AFEAP - 4th (Ayan Abukar), monday notes
D1-959					Dar Al-Farooq (convicted in first trial), monday notes
D1-960					Madina Grocery and Restaurant, Empire (Abdiziz Farah) terminated; Investigation into Hadith Opened
D1-961					Advance Youth Athletic, S and S vended sites being investigated
D1-962					Youth Inventors Lab, monday notes
D1-963					Dropped Sites 1, monday board
D1-964					Evergreen Grocery and Deli - dropped by FOF, monday notes
D1-965					Los Ranchos, cabadas Claims was fraud but asks if they can do AS, monday notes
D1-966					Dropped Sites 2, monday board
D1-967					Dropped Sites 3, monday board

## **EXHIBIT LIST – CONTINUATION**

Respectfully Submitted

**KENNETH UBONG UDOIBOK, P.A.**

February 18, 2025

s/Kenneth U. Udoibok

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